CITY COUNCIL MEETING MINUTES
CITY OF SANTA MARIA, CALIFORNIA
APRIL 21, 2020 - CITY HALL COUNCIL CHAMBERS

INVOCATION
Councilmember Waterfield gave the Invocation.

PLEDGE OF ALLEGIANCE
Councilmember Cordero led the Pledge of Allegiance.

CALL TO ORDER
Mayor Patino called the meeting to order at 5:30 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for April 21, 2020, was conducted telephonically and broadcast live on the City's website, and on Comcast Cable Channel 23. Pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chambers and City Hall were not open to the public. Staff members listed below participated remotely. In addition, presenters Glenn Morris and Suzanne Singh, Chamber of Commerce CEO and Director of Economic Development, respectively; Amy Lopez, President of Santa Maria Joint Union High School District Board; Janet Silveria, President/CEO of Community Bank of Santa Maria; and Terri Billups with the U.S. Small Business Administration participated telephonically.

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, Councilmember Gloria Soto, and Councilmember Etta Waterfield

STAFF MEMBERS PRESENT IN CHAMBERS:
City Manager Jason Stilwell, City Attorney Thomas Watson, Fire Chief Leonard Champion, and Chief Deputy City Clerk Rhonda White

STAFF MEMBERS PARTICIPATING REMOTELY:
Chief of Police Phillip Hansen, Director of Finance Mary Harvey, Chief Information Officer Jeffrey Marecic, Director of Public Works/City Engineer Kevin McCune, Director of Community Development Chuen Ng, Community Programs Manager Rosie Rojo, and Director of Utilities Shad Springer

1 PROCLAMATIONS

A. Councilmember Waterfield presented a Proclamation recognizing May 7, 2020, as "Day of Prayer" in the City of Santa Maria, and encouraged people of all faiths to participate according to their own traditions.

B. Councilmember Soto presented a Proclamation recognizing the week of April 19-25, 2020, as "Library Week" in the City of Santa Maria, and encouraged all residents and business to support their local libraries.

C. Councilmember Moats presented a Proclamation recognizing the month of April 2020, as: "Donate Life Month" in the City of Santa Maria, and encouraged all residents to check "YES!" when applying for or renewing their driver's license or I.D. card, or by signing up at www.donateLIFEcalifornia.org or ww.doneVIDAcalifornia.org.

2 PUBLIC COMMENT PERIOD
Chief Deputy City Clerk White indicated there were two written communications. One from an anonymous resident asking the City Council to impose a moratorium on small cells and other wireless infrastructure permits until the COVID-19 emergency is over. Kathleen Grace-Velazquez also wrote in asking the County to lift the shelter in place restrictions.

3 CONSENT CALENDAR
Consent Calendar Items 3A-3J were approved as presented, including the adoption of Resolution Nos. 2020-24, 2020-25, 2020-26, 2020-27, 2020-28, and 2020-29. The recorded vote appears with each item below.

A. Waive the reading in full of all Ordinances and Resolutions. Ordinances on the Consent Agenda will be adopted by the same vote cast at the first meeting, unless City Council indicates otherwise.

Action: Readings waived.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

B. Approve the Minutes of the regular City Council meeting of April 7, 2020.

Action: Minutes approved as submitted.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

C. Payment of Warrants. Ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

D. Payment of Payroll. Ordered ratified subject to having been certified by the proper Department Directors, as shown on records on file in the Department of Finance, and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

E. Adopt a Resolution approving a grant application for funding under the provisions of the California Department of Alcoholic Beverage Control (ABC) Alcohol Policing Partnership (APP) Program.

Action: Grant application approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-24. 5-0.

F. Adopt a Resolution for the fiscal year 2020-21 budget to incorporate a list of projects funded by Senate Bill 1, the Road Repair and Accountability Act of 2017.

Action: Budget was incorporated in the list of projects.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-25. 5-0.

G. Adopt a Resolution approving a contract with CalPortland Construction to award the 2020 Thin Maintenance Overlay Project, Bid No. 2020/02.

Action: Contract was approved and the project was awarded.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-26. 5-0.

H. Adopt a Resolution authorizing the Director of Public Works to execute a Grant Deed for a portion of City property located at the Hagerman Sports Complex to the Laguna County Sanitation District for the placement of a recycled water tank.

Action: Authorization was given to execute a Grant Deed.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-27. 5-0.

I. Adopt a Resolution approving the Carpenter's Local 1800, Tract 6016 Parcel Map and Subdivision Improvement Agreement.

Action: Parcel Map and Agreement were approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-28. 5-0.

J. Adopt a Resolution authorizing the federal funding under FTA Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation for the FY 2020 FTA 5311(f) Program funding in the amount of $95,117.25 for Operating Assistance for the Breeze 200.

Action: Federal funding under FTA program was authorized for Breeze 200.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-29. 5-0.

4 PRESENTATIONS

A. The City Council received updates on the impacts of the COVID-19 pandemic from City Manager Stilwell; Fire Chief Champion; Glenn Morris, Chamber of Commerce CEO; Suzanne Singh, Chamber of Commerce Director of Economic Development; Sue Andersen, Dignity Health CEO; Dr. Kevin Ferguson, Chief of Staff with Marian Medical Center; Amy Lopez, President of Santa Maria Joint Union High School District; Janet Silveria, President/CEO of Community Bank of Santa Maria; and Terri Billups with the U.S. Small Business Administration.

5 PUBLIC HEARING

A. **2020 WEED ABATEMENT PROGRAM.** This item was continued to the meeting of May 19, 2020. Additional noticing will be provided.

B. **AMENDED ANNUAL ACTION PLAN FOR FY 2019-20 FOR THE USE OF FEDERAL FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.** The City Council considered proposed changes to the 2019-20 Annual Action Plan in order to help fund Good Samaritan Shelter and its COVID-19 efforts. Community Programs Manager Rojo gave a presentation as detailed in the Council Agenda Report.

Public Hearing.
Mayor Patino opened the public hearing at 7:33 p.m.

Chief Deputy City Clerk White indicated that one written communication was received from Fighting Back Santa Maria Valley supporting the Amended Action Plan to fund the Good Samaritan Shelter.

There were no requests to speak, and Mayor Patino closed the public hearing at 7:34 p.m.

Council Discussion
There was no City Council discussion.

Action: Adopt a Resolution approving the amended Annual Action Plan for Fiscal Year 2019-20 for the use of Federal funds under the Community Development Block Grant (CDBG) program.
Moved by Councilmember Waterfield, seconded by Councilmember Soto.
Motion carried. Adopted as Resolution No. 2020-30. 5-0.

6 REGULAR BUSINESS

A. **TECHNICAL AMENDMENTS TO THE SANTA MARIA MUNICIPAL CODE GOVERNING BIDDING PROCEDURES.** The City Council considered expanding the City's Cooperative Purchasing Program to all public projects. City Attorney Watson gave a presentation as detailed in the Council Agenda Report.

Action: Introduce an Ordinance for first reading, and continue to next meeting for second reading and adoption, amending Section 3-4.13 of Chapter 3-4 of Title 3 of the Santa Maria Municipal Code (SMMC) governing bidding procedures.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Introduced as Ordinance No. 2020-03. 5-0.

REPORT BY CITY MANAGER
City Manager Stilwell reported that the next regular City Council meeting would be May 5, 2020. Items on the agenda would include a COVID-19 update and several Proclamations.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS)
Councilmember Soto did not have any AB1234 reportable items.

Councilmember Waterfield reported she spoke on the Rick Blaemire radio show.

Councilmember Moats did not have any AB1234 reportable items.

Councilmember Cordero reported he spoke on the Ben Heighes radio show.

Mayor Patino reported she attended a CalPERS meeting; several Santa Maria Key Leaders teleconferences; several Santa Barbara County Legislative Briefings; a Monterey Bay Community Policy Board meeting; the monthly SBCAG Board meeting; a finance meeting; a couple of briefings with Assemblyman Cunningham; and spoke on the Ben Heighes radio show.

ADJOURNMENT
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 7:40 p.m.

Approved at a regular meeting on May 5, 2020.

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M. Beth Cleary

M. Beth Cleary, CMC
Deputy City Clerk and ex officio Clerk
of the City Council

ATTEST:

M. Beth Cleary

M. Beth Cleary, CMC
Deputy City Clerk

Alice M. Patino

Alice M. Patino
Mayor of the City of Santa Maria